

AGENDA

MEETING OF THE CITY COMMISSION  
CITY OF SUNRISE, FLORIDA  
MAY 11, 2004  
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE
- 1. SPECIAL ITEMS
  - A. **PRESENTATION** - Presentation of the Employee of the Month Award for March, 2004 to John W. Seiser, Public Service Aide in the Police Department. David Boyett, Police Chief.
  - B. **PRESENTATION** - Presentation of the Officer of the Month Award for January, 2004 to Officer Sean Freeston. David Boyett, Police Chief.
  - C. **PRESENTATION** - Presentation of the Officer of the Month Award for February, 2004 to Officer Eric Goldstein and Officer Anthony Cuesta. David Boyett, Police Chief.
  - D. **PRESENTATION** - Presentation of the Officer of the Month Award for March, 2004 to Lieutenant Jerry Eddy. David Boyett, Police Chief.
  - E. **PRESENTATION** - Presentation of the Firefighter of the Month Award for January, 2004 to Driver Operator Dennis Hart, Driver Operator Chris Benemio and Rescue Supervisor Tony McInerney. Bruce Moeller, Fire Chief.
  - F. **PRESENTATION** - Presentation of the Firefighter of the Month Award for February, 2004 to Rescue Supervisor Willie Williams, Firefighter Paramedic Michael Millares and Firefighter Paramedic Justin Poalillo. Bruce Moeller, Fire Chief.
  - G. **PRESENTATION** - Presentation of the Firefighter of the Month Award for March 2004, to Rescue

Supervisor Roy Williams. Bruce Moeller, Fire Chief.

- H. **PRESENTATION** - Presentation of the Sunrise Home of the Month Award for March, 2004 to Melissa McCarthy. Thomas Kassawara, Planning & Development Director.
- I. **PROCLAMATION** - Proclamation proclaiming May 16-22, 2004 as Emergency Medical Services Week. Bruce Moeller, Fire Chief.
- J. **PRESENTATION** - Presentation of the "2003 Gold National Aquatic Safety Award" from Jeff Ellis and Associates, Inc., International Aquatic Safety Consultants. Don Campbell, Leisure Services Director.

#### CITY ITEMS

CONSENT AGENDA - (ANY ITEM SHALL BE REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION OF SEPARATE VOTE AT THE REQUEST OF ONE (1) COMMISSIONER).

#### 2. CONSENT AGENDA ITEMS A - M

- C04134 A. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDING BID NO. 04(13)12-04-03-31-C AND A CONTRACT FOR OUTSIDE LABORATORY SERVICES TO SPECTRUM LABORATORIES OF FORT LAUDERDALE, FLORIDA, AS PRIMARY VENDOR AND SEVERN TRENT OF MIRAMAR, FLORIDA, AS THE ALTERNATE VENDOR; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.
- C04135 B. **SERVICES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDING BID NO. 04(12)12-03-04-14-C FOR ELECTRIC MOTOR AND PUMP REPAIR SERVICES TO CONDO ELECTRIC, INC. OF HIALEAH, FLORIDA, AS PRIMARY VENDOR AND TO TAC ARMATURE OF MIAMI, FLORIDA AS THE ALTERNATE VENDOR; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.
- C04138 C. **VEHICLES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF TWO (2) FORD E-250 UTILITY CARGO VANS, SPECIFICATION #17, FROM

DUVAL FORD OF JACKSONVILLE, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Harry Zehender, Gas Department Director.

- C04137 D. **STREETSCAPE** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED BID NO. 04(14)29-03-04-20-A AND A CONTRACT TO ARAZOZA BROTHERS CORPORATION OF HOMESTEAD, FLORIDA, FOR THE OAKLAND PARK BOULEVARD-N.W. 44<sup>TH</sup> STREET STREETSCAPE IMPROVEMENTS PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C04136 E. **PIPES AND FITTINGS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF PVC PIPES AND FITTINGS FROM JOHN DEERE LANDSCAPES AS PRIMARY VENDOR AND LEHMAN PIPE & PLUMBING SUPPLY, INC. AS ALTERNATE VENDOR; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.
- C04133 F. **SHIP** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, PROVIDING THAT FISCAL YEAR 2002-2003 AND FISCAL YEAR 2003-2004 STATE HOUSING INITIATIVES PARTNERSHIP ("SHIP") ACT FUNDS ARE SUBJECT TO THE PROVISIONS OF RESOLUTION NO. 04-48; PROVIDING FOR CONFLICT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C04127 G. **FEDERAL FUNDING** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, URGING CONGRESS TO REJECT EFFORTS TO END OR LIMIT THE FEDERAL GOVERNMENT'S ROLE IN THE NOURISHMENT OF U.S. BEACHES; AUTHORIZING THE CITY CLERK TO PROVIDE COPIES OF THIS RESOLUTION TO APPROPRIATE MEMBERS OF THE U.S. HOUSE AND SENATE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Jolene Kamper, Administrative Aide.
- C04128 H. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AND ACCEPTING A MUNICIPAL COMPETITIVE GRANT FROM THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT; AUTHORIZING THE FIRE CHIEF AS THE AUTHORIZED CITY OFFICIAL TO EXECUTE ALL DOCUMENTS IN CONNECTION WITH THE GRANT AWARD; AND

PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.

- C04130 I. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE 2004 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY PROVIDING FOR THE DISTRIBUTION OF THE PROCEEDS OF THE LOCAL OPTION GAS TAX IMPOSED BY THE BROWARD COUNTY LOCAL OPTION GAS TAX ORDINANCE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Ruth Castellon, Finance Director.
- C04132 J. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF THE 2004 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY PROVIDING FOR THE DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY FIFTH CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Ruth Castellon, Finance Director.
- C04131 K. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE CITY PROVIDING FOR THE DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL ORDINANCE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Ruth Castellon, Finance Director.
- C04129 L. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A FIRST AMENDMENT TO AN INTERLOCAL AGREEMENT BETWEEN THE CITY AND BROWARD COUNTY FOR DISTRIBUTION OF THE PROCEEDS FROM BROWARD COUNTY ADDITIONAL ONE-CENT LOCAL OPTION GAS TAX ON MOTOR FUEL ORDINANCE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Ruth Castellon, Finance Director.
- M04011 M. **DONATION** - A motion approving the transfer and donation of 27 unclaimed bicycles from police custody to Leisure Services for donations to needy families. City Manager Patrick Salerno. David Boyett, Police Chief.

QUASI-JUDICIAL CONSENT AGENDA - (ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA BY A MAJORITY VOTE OF THE CITY COMMISSION, THE STAFF, THE APPLICANT, OR AN AFFECTED PARTY). ANY ITEM REMOVED FROM THE CONSENT AGENDA SHALL BE TABLED TO THE NEXT REGULARLY SCHEDULED COMMISSION MEETING.

QUASI-JUDICIAL CONSENT ITEMS

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

- C04123      3.      **AMENDMENT** - Commission discussion and/or action  
Re: Second Reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2003/2004  
BUDGET ORDINANCE NO. 906-X, TO AMEND THE CAPITAL  
IMPROVEMENTS FUND (325); PROVIDING FOR CONFLICT;  
PROVIDING FOR SEVERABILITY; AND PROVIDING AN  
EFFECTIVE DATE. City Manager Patrick Salerno.  
Tariq Riaz, Central Services Director. (First  
Reading 4/27/04, Pass 5-0).
- C04103      4.      **AMENDMENT** - Commission discussion and/or action  
Re: Second Reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA RELATING TO THE HARRISON PARK  
DEVELOPMENT OF REGIONAL IMPACT (DRI); APPROVING A  
REQUEST FOR MODIFICATION TO THE HARRISON PARK DRI  
DEVELOPMENT ORDER AMENDING SECTIONS 2.2, 2.3, AND  
2.4 TO EXTEND CERTAIN DATES RELATING TO  
COMPLETION OF DEVELOPMENT, DOWN-ZONING, UNIT  
DENSITY/INTENSITY REDUCTION, AND THE EXPIRATION  
OF THE DEVELOPMENT ORDER; PROVIDING FOR FINDINGS  
OF FACT AND CONCLUSIONS OF LAW; PROVIDING FOR  
RECORDATION; PROVIDING FOR CONFLICT; PROVIDING  
FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE  
DATE. City Manager Patrick Salerno. Thomas  
Kassawara, Planning & Development Director.  
(First Reading 4/27/04, Pass 5-0).
- C04107      5.      **AMENDMENT** - Commission discussion and/or action  
Re: Second Reading of AN ORDINANCE OF THE CITY OF

SUNRISE, FLORIDA, AMENDING SECTION 10-24 OF THE CITY CODE; REVISING OUTSIDE EMPLOYMENT CRITERIA; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. James Harris, Personnel Director. (First Reading 4/15/04, Pass 5-0).

C03138      6.      **AMENDMENT** - Commission discussion and/or action  
Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, REZONING AND AMENDING THE ZONING DISTRICT MAP FROM B-3 (GENERAL BUSINESS DISTRICT) TO B-5 (SUNRISE/SAWGRASS OFFICE DISTRICT) FOR A PORTION OF PARCEL 3, "MARINA WEST PARCEL A," ACCORDING TO THE PLAT THEREOF AS RECORDED IN PLAT BOOK 121, PAGE 17 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, WHICH IS GENERALLY LOCATED ON THE SOUTHWEST CORNER OF N.W. 136<sup>TH</sup> AVENUE AND N.W. 2<sup>ND</sup> STREET; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director. (Tabled from CCM 03/16/04).

C04139      7.      **REZONING** - Commission discussion and/or action  
Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, REZONING FROM B-3 (GENERAL BUSINESS DISTRICT) TO P.U.D (PLANNED UNIT DEVELOPMENT DISTRICT) APPROXIMATELY 28.12+/- ACRES OF LAND (METROPICA PHASE I) LOCATED AT THE NORTHEAST CORNER OF SUNRISE BOULEVARD AND N.W. 136 AVENUE (PANTHER PARKWAY) WITHIN THE CITY OF SUNRISE, BROWARD COUNTY, FLORIDA; AMENDING THE ZONING DISTRICT MAP TO REFLECT THE REZONING; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

C04140      8.      **AMENDMENT** - Commission discussion and/or action  
Re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2003/2004 BUDGET ORDINANCE NO. 906-X, TO AMEND THE CAPITAL IMPROVEMENTS FUND (325); PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.

QUASI-JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

F.S.S. 286.0105.

Policy of non-discrimination with regard to race, color, religion, national origin, sex, age or physical or mental disabilities; equal opportunity employer.

ANY PERSON WHO BELIEVES HE OR SHE HAS A DISABILITY REQUIRING THE USE OF AUXILIARY AIDS AND SERVICES AT THIS MEETING MAY CALL THE ADMINISTRATIVE AIDE JOLENE KAMPER AT 746-3250 AT LEAST 48 HOURS PRIOR TO THE MEETING TO ADVISE OF HIS/HER SPECIAL REQUIREMENTS.

**IF YOU PLAN TO DISTRIBUTE WRITTEN DOCUMENTS AT THE MEETING YOU MUST PROVIDE 12 COPIES TO THE CITY CLERK PRIOR TO THE START OF THE MEETING.**